

**Resolution authorizing participation in Natural Gas Purchase Program of the CCAO Service Corporation (Public Facilities Management)**

**WHEREAS**, the County Commissioners Association of Ohio ("CCAO") provides cost savings programs for Ohio counties; and

**WHEREAS**, the CCAO created the County Commissioners Association of Ohio Service Corporation ("CCAOSC") Natural Gas Program in October 2000 as a vehicle to help counties lower costs and to provide for a long-term supply of natural gas for county facilities; and

**WHEREAS**, the Franklin County Board of Commissioners ("County") wishes to continue as a participant in the CCAOSC Natural Gas Purchase Program; and

**WHEREAS**, the County has allocated funds in the 2009 Budget specifically for purchases of natural gas; and

**WHEREAS**, the program term shall be for the period commencing beginning April 1, 2009 and ending on December 31, 2014, subject to annual renewals thereafter for successive annual periods not more than three (3) years from January 1, 2015; and

**WHEREAS**, the Participation Agreement executed by the CCAOSC and the Franklin County Board of Commissioners shall be the governing contract which is fully incorporated herein, and is binding on both parties; and

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached Participation Agreement with the CCAOSC is hereby approved.

Prepared by: Jim Goodenow

cc: CCAOSC